

Minutes of the Regular Meeting
Board of Trustees
Village of Forreston
Monday, December 3, 2018

President Metzger calls to order the regular meeting of the Board of Trustees of the Village of Forreston at 7:00 PM on December 3, 2018 and recites the Pledge of Allegiance. On roll call by Courtney Warren the following members are present: Trustees Ken Toms, Ken Vinnedge, Jeff Freeze, Tim Drayton, Vickye Norris, and Gary Buss.

The minutes of the regular meeting of Monday, November 19, 2018 are considered for approval. Trustee Drayton makes a motion to approve the minutes as presented, second by Trustee Freeze. Yeas: Trustees Toms, Vinnedge, Freeze, Drayton, Norris, and Buss. Motion carries.

Metzger asks for public comment which there is none.

Trustee Toms states there are no building permits to review this week.

The Claims list is considered for approval. Drayton motions to approve the claims list in the amount of \$136,565.58, second by Freeze. Yeas: Trustees Toms, Vinnedge, Freeze, Drayton, Norris, and Buss. Motion carries.

Committee Reports:

Streets and Alleys: none

Sewer and Water:

- Vinnedge reports the first blower is still up and running well. They are just about ready to for the second blower.
- Vinnedge presents the final draft of the Mobile Home Water Policy. He states it has gone through the employees and attorney and looks good for now. It will be sent out to the park owners this week.

Finance Committee:

- Trustee Norris reports she is still in talks with Ted about vision and dental coverage. She will report more at the next meeting.

Buildings, Grounds, Parks, Zoning, Planning: none

Ordinances: none

Village Hall Renovations: none

Animal Control: none

Clerk's Report:

- Clerk Warren reports the first day to file petitions is Monday, December 10.
- She also mentions she looked into a community shredding event as requested at the last meeting. It would cost the Village about \$800 and they usually do it on a Saturday morning from 8:00 to 11:00. She suggests we plan on doing this in the Spring around the same time we do the Clean Up Days.

The Law Enforcement Update from Police Chief Boomgarden is reviewed for activity from November 20, 2018 to December 3, 2018.

Superintendent of Public Works Alan Cruthis gives a report of his department from November 19, 2018 to December 3, 2018. Trustee Buss and President Metzger both compliment Cruthis on the snow removal. Cruthis states Glick and Timm did a great job as well and really worked hard the night the big snow hit.

Village President Report: none

Motion by Drayton to approve 2019 meeting dates, second by Freeze. Yeas: Trustees Toms, Vinnedge, Freeze, Drayton, Norris, and Buss. Motion carries.

Motion by Drayton to approve Ordinance #2018-23 to Levy And Assess A Building Maintenance Tax For The Forreston Public Library, Village Of Forreston, Ogle County, Illinois For The Fiscal Year Beginning May 1, 2018 And Ending April 30, 2019. Toms seconds. Yeas: Trustees Toms, Vinnedge, Freeze, Drayton, Norris, and Buss. Motion carries.

Motion by Freeze to approve Ordinance #2018-24 Levying Taxes For All Corporate Purposes For The Village Of Forreston, Ogle County, Illinois For The Fiscal Year Beginning May 1, 2018 And Ending April 30, 2019. Drayton seconds. Yeas: Trustees Toms, Vinnedge, Freeze, Drayton, Norris, and Buss. Motion carries.

Metzger explains there was an informational meeting held last week with some of the details of this project. At that meeting it was decided to continue to move forward with the Water Supply Loan Program but in conjunction with the Lead Service Replacement program. At this point the Village does not qualify for the full 100% reimbursement for the Lead Service Replacement program because the Median Household Income is over 70% of the State's. We will look at that number again after the first of the year to see if it changes. In order to move forward with the Public Water Supply Program we must pass this ordinance saying that we are committed to borrowing funds. The project plan is \$3,551,288. Toms is leery of borrowing that much. Metzger explains we do not plan to borrow that much, we just want to be approved for that amount so we don't have to go through the application process again. Toms states he understands but wants to remain cautious about that number. Motion by Vinnedge to approve Ordinance #2018-25 Authorizing the Village of Forreston to Borrow Funds from the Public Water Supply Loan Program, second by Drayton. Yeas: Trustees Toms, Vinnedge, Freeze, Drayton, Norris, and Buss. Motion carries. Metzger states we will get another informational meeting in the works regarding both programs once we get a little more information.

Metzger states he would like everyone to take a look at the building permit amendment that was put on the agenda several meetings ago. Clerk Warren explains it is amendments to title 7 and 9 in the code book, to make them more cohesive.

Trustee Toms motions to adjourn the meeting. Freeze seconds. All are in favor.

Meeting adjourned at 7:55 PM

Courtney Warren, Village Clerk